

Government of the District of Columbia

Department of Health

Board of Dentistry

899 NORTH CAPITOL ST. NE

BOARD ROOM 216

WASHINGTON, DC 20002

OPEN SESSION AGENDA

October 16, 2019

9:30am-10:30am

Government of the District of Columbia

Department of Health

Board of Dentistry

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	
	JOHN R. BAILEY, DDS -MEMBER	
	JUDITH HENRY, DDS- MEMBER	
	IRIS JEFFERIES-MORTON, DDS-MEMBER	
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER	
	DIANNE SMITH, ESQ, CONSUMER MEMBER	
	WESLEY THOMAS, DMD - MEMBER	
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	REBECCA ODRICK, INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	

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OPEN SESSION:

OS-1016-01	<p><u>INTRODUCTION</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER 2. PRESIDING 3. QUORUM 4. BOARD MEMBERS PRESENT 5. STAFF PRESENT 6. PUBLIC ATTENDANCE 	RMC
OS-1016-02	<p><u>MINUTES</u></p> <p>Consideration of the September 18, 2019, meeting Open Session minutes.</p>	TP
OS-1016-03	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p>	SL
OS-1016-04	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. BOD Calendar 	VDV

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	<p>2. BOD Conferences</p> <p>3. BOD Census</p> <p>4. Info Requested Regarding ADA-CERP Approved Status of DC Board of Dentistry</p> <p>5. Update for Renewals</p>	
OS-1016-05	<u>BOARD COUNSELOR’S REPORT</u>	CW
OS-1016-06	<u>BOARD CHAIRPERSON’S REPORT</u>	RMC
OS-1016-07	<p><u>DENTAL BOARD SUB-COMMITTEES</u></p> <p>1. <u>CREDENTIALS & AUDITS-</u> Dr. John Bailey & Dr. Iris Jeffries Morton</p> <p>A. <u>Review Dental Assistant Regulations for needed updates.</u></p>	RMC

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	<p>2. <u>COMMUNICATIONS</u>- Dr. Wesley Thomas</p> <p>A. Newsletter</p> <p>3. <u>REGULATORY AFFAIRS</u>-Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee.</p> <p>A. Ethics- Dianne Smith, Esq.</p> <p>B. D.C. Oral Health-Dr. Judith Henry</p>	
OS-1016-08	<p><u>UPCOMING RETREAT</u></p> <p>The Board scheduled the retreat for November 20, 2019.</p>	VD
OS-1016-09	<p><u>COMMENTS FROM PUBLIC</u></p>	PUBLIC
OS-1016-10	<p>The Board member should move as follows:</p> <p>“Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss</p>	

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disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”

ROLL CALL VOTE

This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.